

## **AGENDA**

Brown County

Land Information Office (LIO) Committee

Wednesday, March 18, 2009

**1:00 PM**

305 East Walnut Street (Northern Building) Room 200

### **ROLL CALL:**

Kerry Blaney	_____	Ray Smith	_____
Bill Bosjacki	_____	Lynn Schwarm	_____
Land Conservation	_____	Jim Wallen	_____
Robert Heimann	_____	Cathy Williquette vice chair	_____
Pat Ford	_____	Lynn VandenLangenberg	_____
Tom Hermesen	_____	Mike Hronek	_____
Chuck Lamine chair	_____	Bernie Erickson	_____
Jim Nickel	_____		

### **APPROVAL OF MINUTES:**

1. Approval of the minutes from the December 17, 2008 LIO Committee meeting

### **REPORTS:**

1. WLIA conference recap
2. Flat Fee update, report to the Executive Committee
3. Project Updates
4. Presentation: Brown County's parcel map update process in GIS

### **NEW BUSINESS:**

1. 2010 Aerial Flyover project RFQ discussion & approval
  - a. Scope, optional products
  - b. Partnerships & cost sharing
  - c. Bonding
  - d. process & timeline
2. "ArcGIS Server" Municipal Site Hosting proposal
  - a. Value & Purpose
  - b. Overview
  - c. Pros & Cons
  - d. Timeline
3. Any other matters

Notice is hereby given that action by the Land Information Office may be taken on any of the items which are described or listed in this agenda.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.